



MINUTES OF: LEBANON CITY COUNCIL

Date: FEBRUARY 9, 2016

Council of the City of Lebanon met in regular session on February 9, 2016 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Norris, Dearie, Messer, Aylor, Kaiser. Mrs. Monroe and Mayor Brewer. Also present was City Manager, Pat Clements, City Auditor, Sharee' Dick, and City Attorney, Mark Yurick.

The JROTC Color Guard presented the Colors and everyone said the Pledge of Allegiance. The invocation was given by Mr. Norris.

At this time Mayor Brewer asked for consideration of Council minutes for the January 26th regular. Motion to adopt the minutes as submitted was made by Mr. Dearie seconded by Mr. Kaiser. Roll call vote to adopt was as follows: Mrs. Monroe, abstained; Mr. Norris, yes; Mr. Dearie, yes; Mr. Kaiser, yes; Mayor Brewer, yes; Mr. Messer, yes; Mr. Aylor, yes. Motion to adopt the February 2nd work session meeting was made by Mr. Dearie seconded by Mr. Aylor. Roll call vote to adopt was as follows was unanimous in favor. Mr. Norris asked to change his vote on the January 26th minutes to abstain due to his absence at that meeting.

**Ordinance 2016-007** An Ordinance amending Chapter 133 of the Codified Ordinances providing for Employment Provisions was read in title only by the City Attorney. This legislation will approve updates to Section 133.02 of the Codified Ordinances (Approved Positions & Titles & Allocation to Grades) eliminating the positions of "Executive Secretary to the City Manager" and "Marketing & Media Relations Coordinator." Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-007 was made by Mr. Dearie seconded by Mr. Messer. Roll call vote to adopt was as follows: Mr. Aylor, yes; Mrs. Monroe, yes; Mr. Norris, yes; Mayor Brewer, yes; Mr. Messer, yes; Mr. Dearie, yes; Mr. Kaiser, no.

**Ordinance 2016-015** An Ordinance to approve the Record Plat for the final Plat of South Park Section 2 was read in title only by the City Attorney. This legislation will approve the re-plat of 436 Ward St to combine 2 lots into a single 0.22 acre lot of record, as recommended by the Planning Commission. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-015 was made by Mr. Kaiser seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

**Ordinance 2016-016** An Ordinance amending the Zoning Map from R-1U to CBD was read in title only by the City Attorney. This legislation will approve the rezoning of 2 parcels on N. Sycamore from R-1U to CBD to facilitate the LCNB Redevelopment Project, as recommended by the Planning Commission. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-016 was made by Mr. Aylor seconded by Mr. Messer. Mayor Brewer asked for a show of hands to rescue Mr. Norris and Mr. Kaiser from the vote, all were in favor. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2016-018** An Ordinance authorizing the City Manager to execute an agreement with Automated Systems Engineering, and declaring an emergency was read in title only by the City Attorney. This legislation will approve a contract with Automated Systems Engineering to perform the Water & Wastewater Supervisory, Control and Data Acquisition (SCADA) System upgrade project in the amount of \$279k. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-018 was made by Mr. Norris seconded by Mr. Kaiser. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2016-019** An Ordinance to approve the Record Plan for the final Plat of Watson Crossing V was read in title only by the City Attorney. This legislation will approve the re-plat of Watson Crossing 5 Subdivision to bring the required front yard setbacks into compliance with the current Zoning Code, as recommended by the Planning Commission. Mr. Clements explained the legislation. Mr. Kaiser seconded by Mr. Norris made motion for this legislation to receive a first reading.

**Ordinance No. 2016-020** An Ordinance authorizing the Vacation of North Sycamore Street, a portion of West Warren Street and a portion of the 16' Alley between North Sycamore and North Water Street, and declaring an emergency was read in title only by the City Attorney. This legislation will approve the vacation of City-owned right of way along N. Sycamore St to facilitate the LCNB Corporate Offices redevelopment project, as recommended by the Planning Commission. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-020 was made by Mr. Dearie seconded by Mr. Aylor. Mayor Brewer asked for a show of hands to rescue Mr. Norris and Mr. Kaiser from the vote, all were in favor. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2016-021** An Ordinance to approve the Record Plan for the final Plat of Lebanon Citizens National Bank Subdivision, and declaring an emergency was read in title only by the City Attorney. This legislation will approve the re-plat of multiple parcels on N. Sycamore St to combine these parcels into 2 lots of record; Lot 8173 consisting of 2.4 acres and owned by Bunnell Hill Development Co. (on behalf of LCNB), and Lot 8174 consisting of 0.65 acres and owned by the City of Lebanon, as recommended by the Planning Commission. This re-plat is necessary to facilitate the LCNB Corporate Offices redevelopment project. Motion to adopt Ordinance No. 2016-021 was made by Mr. Aylor seconded by Mr. Dearie. Mayor Brewer asked for a show of hands to rescue Mr. Norris and Mr. Kaiser from the vote, all were in favor. Roll call vote to adopt was unanimous in favor.

Mayor Brewer asked for the City Manager's report. Mr. Clements advised the next work session scheduled for February 16th had been cancelled, the next regular meeting would be February 23rd, Planning Commission had been cancelled and City Offices would be closed February 15th for Presidents Day holiday.

Mr. Norris said that with the upcoming Presidents Day holiday it was a good time to remember to be informed about the issues surrounding the upcoming elections.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Norris seconded by Mr. Dearie. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:13 p.m.

Passed: **FEBRUARY 23, 2016**

  
Clerk

  
Mayor